June 23, 2009

Mayor Cline called the Joint Council meeting with Charleston City Council to order at 3:31 p.m. at the LifeSpan Center, located at 11021 E. County Road 800 North; Charleston, IL 61920.

Mayor Cline introduced Commissioners Tim Gover, Randy Ervin, Rick Hall, and Chris Rankin. Charleston Mayor John Inyart introduced Council Members Tim Newell, Larry Reynolds, Jeff Lahr, and Jim Dunn.

City of Mattoon personnel in physical attendance were: Fire Chief Chism, Police Chief Griffith, Public Works Director Wortman, Water Treatment Plant Superintendent Jim Lang, Community Development Coordinator Kyle Gill (3:35 p.m.), City Attorney & Treasurer J. Preston Owen, and City Clerk Susan O'Brien.

The Pledge of Allegiance was performed.

Mrs. Angela Griffin, Executive Director of Coles Together, updated the Councils on FutureGen project, and other possible economic development projects.

Mr. Anthony Pleasant, Vice President of Coles Together updated the Councils on the Enterprise Zone applications, reviewed the new jobs created and jobs retained, and discussed the altering of Enterprise Zone boundaries.

Mr. Rick Johnson, Coles County Engineer, updated the Councils on County projects of completing the concrete overlay to Dole Road and connecting I-57/1000 North to Route #130.

Director Wortman reviewed the cooperative endeavors between the cities involving the Intergovernmental Cooperative Agreement and presented information on Illinois Public Works Mutual Aid Network (IPWMAN).

Mayor Cline opened the floor for discussion with Councils. There was no further discussion between councils.

Council Member Lahr seconded by Commissioner Hall moved to adjourn the meeting at 4:07 p.m. with a unanimous consensus.

/s/ Susan J. O'Brien City Clerk